



ACAC Grants Committee (Arlington Cultural Council)

Date: January 9, 2023

Time: 7:30 p.m.

Location: Conducted by remote participation

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZ0pd-ihqjsiGtSFp2pnW162JLDeAtozmsnx>

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

Administrative items

1. Confirm access, introduce remote meeting and provide instructions
2. Vote on approval of past meeting minutes: 12/12/2022

Committee officer updates

3. Treasurer update
4. Secretary update
5. Publicity update
6. ACAC Liaison update

Grant cycle discussion

7. 2022 grant cycle discussion, including:
 - a. Updates about grantee projects
 - b. Vote on final reports, if applicable
 - c. Vote on project changes/extensions, if applicable
8. 2023 grant cycle discussion, including:
 - a. Review of timeline/next steps
 - b. Discuss liaison communication to grantees

Other business

9. Member handbook discussion (Nancy)
10. New business

Adjourn